



BCD RESOURCES NL

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## Non-Executive Director Resignation and Appointment

12 August 2014

ASX Announcement

BCD Resources NL (ASX: BCD) advises that Mr. Nigel Webb, has tendered his resignation as a non-executive director of the Company with immediate effect. Mr Webb is Managing Director of Webb Mining Services and now wishes to focus on the development of his mining operation at Mangana, north east of Tasmania.

### Appointment of Non-Executive Director

Mr. Michael Boorne has accepted the position as a Non-Executive director of BCD Resources NL. Mr Boorne is a successful investor with extensive business experience and technical expertise in various industries. Mr Boorne is currently a Non-Executive director of the ASX listed, My Net Fone Limited as well as a Director of various private companies.

Mr Boorne has a current shareholding of 13,500,000 (11.55%) shareholding in BCD.

The Chairman, Mr Clive Carroll, said: "On behalf of the Board, I wish to thank Mr Webb for his valuable contribution as a Non-Executive director and we wish him well for the future. Mr. Webb has been an integral member of the Board since 2011 and has been significantly involved with the operation of the Tasmania Mine for many years."

The board is pleased to welcome Mr. Boorne. We believe he will make a valuable contribution to the planned growth of the Company, initially via the expansion of its business base into Queensland, with the development of the Lorena Processing Facility near Cloncurry.

### **For further information contact:**

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